

P96000055204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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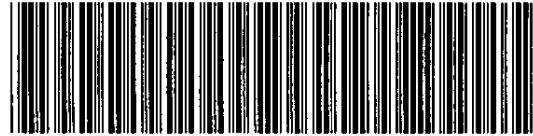
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Research Institute Inc
(Name of Corporation)

DOCUMENT NUMBER: P96000055204

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Max Watson

(Name of Person)

Research Institute Inc

(Name of Firm/Company)

2121B Corporate Square Blvd Ste 242

(Address)

Jacksonville, Florida 32216

(City/State and Zip Code)

For further information concerning this matter, please call:

Max Watson

(Name of Person)

at (904) 7088564

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lanny P Watson, hereby resign as Secretary Director
(Title)

of Research Institute Inc,
(Name of Corporation)

P96000055204, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Lanny P. Watson
(Signature of resigning officer/director)

NOVEMBER 27, 2012

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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